

**MARIETTA HISTORIC BOARD OF REVIEW**

**JULY 14, 2008**

**4<sup>TH</sup> FLOOR CONFERENCE ROOM**

**5:30 P.M.**

**Members Present:** David Freedman, Al Johnson, Terry Lee, Becky Paden, Tom Samples, Carrie Walker, Ray Worden, Gary Zakar

**Members Absent:** Tom Browning, Wes Godwin, Dave Reardon

**Staff:** Brian Binzer, Development Services Director, Russell Roth, Planning and Zoning Manager, Michael Cullen and Shelby Little, Planners, Beth Sessoms, Economic Development Manager, Norma Higgins, Recording Secretary

Gregg Litchfield – Haynie and Litchfield

Jon Gillooly - Marietta Daily Journal Reporter

**Agenda Item I – Call to Order**

With a quorum present, Chairman Freedman called the meeting to order at 5:30 p.m.

**Agenda Item II – Review and approval of Minutes from June 12, 2008**

A motion was made by member Johnson to approve the June 12, 2008, Historic Board of Review Minutes, seconded by member Worden.

Vote: 7-0-1 Member Lee abstaining

**Agenda Item III – Application for temporary banner at Monique’s Hair Studio, 150 Roswell Street, SE**

A motion was made by member Johnson to approve a 30 day extension on the temporary banner at Monique’s Hair Studio, seconded by member Paden.

Vote: 8-0-0

**Agenda Item IV – Other Business**

The Board discussed the matter of Mr. Godwin’s legal authority to sit on the Board and vote on matters. Member Walker made a motion to have the City Attorney make a determination as to whether or not Mr. Godwin is legally on this Board, seconded by member Paden.

Vote: 6-2-0

Members Johnson and Samples voted against this motion.

Members of the Board requested that Mr. Roth provide general rules and guidelines regarding the exterior elements for buildings on the Square.

Members discussed a deteriorating railcar located on the Square. It was suggested to Mr. Roth that someone from the City contact Ms. Lumpkin regarding the property's condition. Ms. Sessoms stated that she had left a phone message with Ms. Lumpkin last week but the call had not been returned.

Chairman Freedman adjourned the meeting at 5:55 p.m.

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David Freedman, Chairman

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Norma Higgins, Recording Secretary